

795000035527

Florida Polysteel, Inc.
706 Eagle Lane
Apollo Beach, Florida 33572

FILED
95 MAY -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M E M O

TO: Division of Corporations
FROM: John George
DATE: April 4, 1995
RE: Articles of Incorporation

3000001450933
04/07/95--01082--007
*****70.00 *****70.00

Enclosed is check for \$70.00 to incorporate Florida
Polysteel, Inc.

789,615,671
W95—7971

BROWN MAY - 5 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

JOHN GEORGE
706 EAGLE LANE
APOLLO BEACH, FL 33572

SUBJECT: FLORIDA POLYSTEEL, INC.
Ref. Number: W9500007971

We have received your document for FLORIDA POLYSTEEL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 695A00017035

ARTICLES OF INCORPORATION
OF
FLORIDA POLYSTEEL, INC.

FILED
53 MAY -5 PM 4:07
RECEIVED
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I

The name of the corporation is FLORIDA POLYSTEEL, INC.

Article II

The duration of the corporation is perpetual.

Article III

The corporation shall commence its corporate existence at 706 Eagle Lane, Apollo Beach, Florida 33572.

Article IV

The general purpose for which this corporation is organized shall be the transaction of any and all lawful business for which corporations may be incorporated under the laws of the United States and the Florida General Corporation Act.

Article V

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100) Shares of no par value common stock.

Article VI

The street address of the original registered office of the corporation is 706 Eagle Lane, Apollo Beach, Florida 33572, and the name of its initial registered agent at such address is John M. George.

Article VII

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors are:

Name

Address

John M. George

706 Eagle Lane
Apollo Beach, Florida 33572

Doreen C. Seats

888 S. Town & River Drive
Ft. Myers, Florida 33919

John H. Seats

888 S. Town & River Drive
Ft. Myers, Florida 33919

Article VIII

The name and address of the incorporator is:


Name

Address

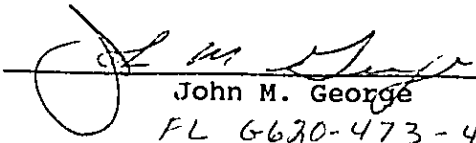
John M. George

706 Eagle Lane
Apollo Beach, Florida 33572

Executed by the undersigned at Apollo Beach, Florida, on the
day of May, 1995.


John M. George

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John M. George
FL 6620-473-43-451-0

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

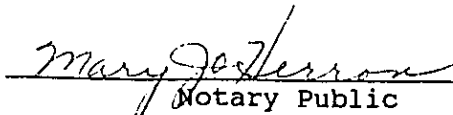
I hereby certify that on this day, before me, an officer duly authorized in the State of Florida and County aforesaid to take acknowledgments, personally appeared John M. George, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

Witness my hand and official seal in the county and state last aforesaid this 1st day of May, 1995.

My commission expires:



OFFICIAL SEAL
MARY JO HERRON
My Commission Expires
Feb. 23, 1998
Comm. No. CC 176025


Notary Public

FLORIDA POLYSTEEL, INC.

P95000035527

August 17, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

P95000035527

RE: Change of Address - FLORIDA POLYSTEEL, INC.

Gentlemen:

This is to advise you of a change of mailing address
for the above corporation (Articles of Incorporation
document #P95000035527).

The new address is: P. O. Box 60082
Ft. Myers, Florida 33906-6082

Sincerely,

Doreen C. Seats
Doreen C. Seats
President

8/24/95aw

Chang-Ad. Ltr

P.O. Box 60082, Ft. Myers, Florida 33906-6082
(800) 455-0401 IN FLORIDA (941) 275-0400 FAX (941) 275-9787

708 Eagle Lane • Apollo Beach, Florida 33572 • (800) 455-0401 In Florida • (813) 275-0400 • FAX (813) 275-9787

P95000035527

FLORIDA POLYSTEEL, INC.

708 Eagle Lane • Apollo Beach, Florida 33572
P. O. Box 60082, Ft. Myers, FL 33906-6082

700001582717
-03/12/95--01077--013
*****35.00 *****35.00

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg

VS SEP 18 1995

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Florida Polysteel, Inc.

1b. The mailing address of the corporation is: P. O. Box 60082, Ft. Myers,
Florida 33906-6082

1c. Date of incorporation: May 5, 1995 Document number: P95000035527

2. The name and address of the current registered agent and office:

John M. George

706 Eagle Lane

Apollo Beach, Florida 33572

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michael R. Rubenstein

8270 College Parkway, Suite 201

Ft. Myers, Florida 33919

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Doreen C. Seats
(Signature of an officer, chairman or
vice chairman of the board)

9-5-95
(Date)

Doreen C. Seats, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Michael R. Rubenstein

(Signature of Registered Agent)

9/5/95
(Date)

If signing on behalf of an entity:

MICHAEL R. RUBENSTEIN

(Typed or Printed Name)

(Capacity)